

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, January 17, 2024
6:30 p.m.**

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:32pm.

2. Pledge of Allegiance

3. Roll Call – President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.

4. Approval of Agenda – A Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.

5. Approval of Board Minutes – A Belmont/Kordecki motion was made to approve the December 20, 2023 monthly board meeting minutes as presented. Motion carried 4-0-1.

6. Approve Payment of Bills – A Kordecki/Hrupka motion was made to approve the bills totaling \$306,461.56. Motion carried 5-0.

7. Correspondence – None

8. Comments from the floor – None

9. Reports

A. Treasurer’s Report – None

B. Administrator’s Report –

1.) Our teachers and staff are busy planning for our all-school literacy unit, which is “The Rainforest” this year. We appreciate the PSO donation to purchase books for the literacy unit and plans are in place for a visit from many live critters who reside in the great rainforests. At the conclusion of the unit, we will once again display our amazing projects in the half-level hallway for our community to enjoy at the Spaghetti Supper.

2.) Yep, I said Spaghetti Supper! Please be sure to mark your calendars for Saturday, March 16, 2024. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events. We invite everyone from our community to come enjoy a fantastic home cooked meal featuring spaghetti sauce from Luisa’s, as well as to join in the auctions, raffles, and fellowship.

10. Discussion

A. School Board Election – April 2, 2024 Two candidates have submitted the required paperwork to be on the ballot: Kristine Kordecki and Reanne Maney.

11. Action –

- A. Approve 2024-25 Maximum Class Size per Grade level. Space Criteria = Class Size Coupled with Enrollment Projections -** A Hrupka/Kordecki motion was made to approve the attached 2024-25 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 5-0.

- B. Approve 2024-25 Open Enrollment Actual Number of Spaces by Grade –**
A Belmont/Kordecki motion was made to approve the 2024-25 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page. Motion carried 5-0.

- C. Approve 2024-25 Maximum Special Education Program Caseload –**
A Belmont/Kordecki motion was made to approve the 2024-25 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 5-0.

- D. Approve 2024-25 Open Enrollment Actual Number of Special Education Program Spaces -**
A Belmont/Kordecki motion was made to approve the 2024-25 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 5-0.

- E. No Guarantee of Approval to Currently – Attending Applicants and Siblings of Currently – Attending Pupils for 2024-25 School Year -** A Belmont/Kordecki motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2024-25 School Year. Motion carried 5-0.

12. Adjournment – At 7:14pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary